

TOWN OF ARLINGTON
MINUTES OF THE PERMANENT TOWN
BUILDING COMMITTEE MEETING

TUESDAY, MAY 19, 2015

Location: Town Hall Annex, Second Floor

Present: John Cole, Chairman
Adam Chapdelaine
John Maher
Bill Hayner
Allen Reedy
Bob Jefferson
Mark Miano

Guests: Eric Ammondson
Burt Barachowitz
Brian DeFellipis
Enrico Colangeli
Mike Foley

Absent: Jeff Shaw

Chairman Cole called the meeting to order at 7:30 PM.

CENTRAL FIRE STATION

Jeff Shaw of Donham & Sweeney Architects was not at the meeting, but he sent an update by e-mail to Chairman Cole dated May 19, 2015, the contents of which are incorporated by reference herein.

Burt Barachowitz gave a project update and indicated that it was his view that the project was approximately two-weeks late. Chief Jefferson discussed what would be necessary to deal with the late performance. He was pressing the contractor to complete the administrative area so that he and his staff could move out of the Police Station.

On a motion by Reedy, seconded by Hayner, Pay Requisition #10 in the amount of \$441,764.00 was unanimously approved. Also approved were Change Order #46 for removing the topping slab in the amount of \$75,571.00; Change Order #64 for repairs to the driveway door in the amount of \$4,194.00; and Change Order #67 for the marking of parking spaces in the amount of \$831.00. Motions were made on the foregoing by Chapdelaine, seconded by Hayner. Change Order #66 for the repair of the pavement sub-base in the amount of \$68,168.00 was unanimously rejected on a motion by Chapdelaine, seconded by Jefferson.

STRATTON SCHOOL

A subcommittee was formed to consider and make recommendations on design proposals, which are due on May 21st, to report to the full Committee at its next meeting. Some parents in the Stratton School community were present and had a cordial discussion with regard to the project and the issue of alternative student-learning space during the project.

COMMUNITY SAFETY BUILDING

Phase 3

1. General Contractor.

Eric Ammondson introduced Enrico Colangeli and Mike Foley of E. A. Colangeli Construction, which is the General Contractor. Mr. Colangeli gave a brief description of the company and stressed the team approach that is employed in the company's work. Mr. Foley will serve as its full-time superintendent. The company has never built a LEED project but has hired a LEED consultant to assist with its portion of the process. Chairman Cole encouraged EACC to submit its pencil and final requisitions to the Committee in advance of its biweekly meetings.

2. Hazardous Materials

Mr. Ammondson provided a copy of the Fuss & O'Neill May 15, 2015 hazardous-materials Inspection Report. The Report was provided to EACC and it will prepare a potential change order for the removal of the asbestos-contained floor mastic under the original VCT and the lead dust in the firing range. Mr. Ammondson presented his company's proposed Contract Amendment #16 in the amount of \$10,036 for Fuss & O'Neill to perform the hazardous-materials investigation, testing and report as well as prepare abatement specifications and provide construction monitoring. The Committee unanimously approved this contract amendment.

3. LEED Update

Mr. Ammondson informed the Committee that all of the credit documentation has been uploaded and is ready to review with the exception of the innovation in design credits, which the Town will complete. The Chairman noted that Ammondson's prior invoices will be submitted to the Committee for approval.

MISCELLANEOUS HOUSEKEEPING MATTERS

On a motion by Hayner, seconded by Chapdelaine an invoice from PMA in the amount of \$17,317.50 was unanimously approved as was an invoice from PSI Engineering in the amount of \$805.00. Two invoices were approved for Ammondson Architects on a motion by Reedy, seconded by Chapdelaine, the first being LEEDs Certification in the amount of \$3,860.25 and the second for April billing in the amount of \$7,854.49. On a motion by Hayner, seconded by Reedy, an invoice from Massmovers for gym equipment in the amount of \$1,900.00 was approved as was an invoice in the amount of \$7,890.00 from Wholly Computer Associates for new computers. Further an invoice from Donham & Sweeney was unanimously approved on a

motion by Maher, seconded by Chapdelaine in the amount of \$15,869.00. Lastly, Invoice #4 from Government Communications, Inc., for Monitors was unanimously approved in the amount of \$1,830.00.

On a motion by Jefferson, seconded by Hayner, the Minutes of the meeting on May 5, 2015, was unanimously approved.

On a motion by Maher, seconded by Chapdelaine, a motion was unanimously approved after each member was individually polled to go into Executive Session for a discussion which in Open Session would have a detrimental effect on the Town's pending litigation position and that the Committee would reconvene in Open Session only for the purpose of adjournment.

Whereupon a motion was made by Maher, seconded by Jefferson, to adjourn at 9:27 PM, and it was so voted unanimously.

Respectfully submitted,

John F. Maher, Clerk Pro Tem